

ACTION REPORT
STATE WATER CONTROL BOARD MEETING
Thursday, April 14, 2011
Department of Environmental Quality
2nd Floor Training Room
629 East Main Street
Richmond, Virginia

Board Members Present:

W. Shelton Miles, III Chair

Lou Ann Wallace

Robert H. Wayland (did not go on tour)

William B. Bott

Roberta A. Kellam

Robert Dunn

William Pruitt

Department of Environmental Quality:

David K. Paylor

Cindy M. Berndt

Attorney General's Office:

John Butcher, Special Assistant Attorney General

The Meeting convened on April 14, 2011 at 9:33 a.m.; recessed at 11:58 a.m. for lunch; reconvened at 1:40 p.m.; and adjourned at 3:57 p.m.

	<u>ACTION</u>
I. Minutes (February 4, 2011))	Approved
II. Permits	
Virginia Water Protection Permit – Unit 3 at Dominion's North Anna Power Station Part I Surface Water Construction Related Impacts (Louisa Co.)	Permit Issued
Virginia Water Protection Permit – Unit 3 at Dominion's North Power Station Part II Minor Surface Water Withdrawal for Construction Activities (Louisa Co.)	Permit Issued
III. Regulations	
General VPDES Permit Regulation for Total Nitrogen and Total Phosphorus Discharge And Nutrient Trading in the Chesapeake Bay Watershed – Proposed	Approved for Public Comment
General VPDES General Permit for Discharges Resulting from the Application of Pesticides to Surface Waters – Readoption	Adopted
IV. Significant Noncompliance Report	Informational
V. Consent Special Orders (VPDES Permit Program)	Orders Approved
Tidewater Regional Office Chesapeake Grain Company, Inc. (Chesapeake) Courtland USA, LLC (Southampton Co.) Virginia Peninsulas Public Service Authority (Yorktown)	
VI. Consent Special Orders (VWP Permit Program)	Order Approved
Northern Regional Office Francis M. Barlow, Jr./Frog Level Farm 614 (Caroline Co.)	
VII. Consent Special Orders (AST, UST & Others)	Orders Approved
Southwest Regional Office Ammar's, Inc. (Bluefield) Central Office Pilot Travel Centers, LLC (Botetourt & Roanoke Counties)	

VIII. Public Forum

IX. Other Business

Proposed Settlement Agreement

Chesapeake Bay Foundation and Waterman's Association v. SWCB re: Merck Co.

Informational

Revolving Loan Fund Stormwater Loan Program Guidelines

Informational

Division Directors Report

Informational and
received petition for Tier
III for part of Bull Run

Report on Memorandum of Agreement with Eastern Shore Tomato Growers

Informational

2011 General Assembly Legislative Update

Informational

Future Meetings

next mtg 8/4 and 8/5

X. Tour - Henrico County Water Reclamation Facility